

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 19, 2009 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES

A. December 18, 2008 corrected

Approved

B. January 22, 2009

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, March 19, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X NURSING HOME BOARD OF DIRECTORS ANNUAL REPORT

XI *CONSENT AGENDA – *goldenrod attachment*

Approved

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from February 2, 2009 meeting:

B. COUNTY FACILITIES COMMITTEE:

Summary of action from February 3, 2009 meeting:

1. Highway-Fleet Maintenance Project: Adoption of Resolution
No. 6879 Requesting Additional Professional Services Compensation

Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from February 4, 2009 meeting:

1. Adoption of Resolution No. 6884 appointing Edward
Vaughn, Jr. to the Champaign Southwest Mass Transit District Board,
term ending December 31, 2013

Approved

D. FINANCE COMMITTEE:

Summary of action from February 5, 2009 meeting:

- | | | |
|----|---|----------|
| 1. | Adoption of Resolution No. 6886 – Payment of Claims Authorization | Approved |
| 2. | Adoption of Resolution No. 6887 – Purchases not Following Purchasing Policy | Approved |
| 3. | Adoption of Resolution No. 6888 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund | Approved |
| 4. | **Adoption of Resolution No. 6897 Amending the FY2009 General Corporate Fund Budget | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from February 6, 2009

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from February 9, 2008 meeting:

- | | | |
|----|--|----------|
| 1. | ****Adoption of Ordinance No. 846 – Amending Zoning Ordinance Reclassifying Certain Property | Approved |
|----|--|----------|

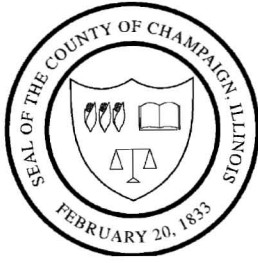
XIII OTHER BUSINESS

- | | | |
|----|---|-------------------------|
| 1. | CLOSED SESSION pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives. | Closed Session was held |
|----|---|-------------------------|

XIV NEW BUSINESS

XV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA ACTION REPORT

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Thursday, February 19, 2009 - 7:00 p.m.*

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A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6881 for the Approval of and, if Awarded, Acceptance of Humane Society Grant for the Champaign County Animal Control Department
2. Adoption of Resolution No. 6882 for the Approval of and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority – Juvenile Information Sharing Grant for the Court Services Department
3. Adoption of Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection Removed/
Approved

B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6885 Appointing Raymond Cunningham to the Champaign County Lincoln Exhibits Committee, term ending February 29, 2012

C. FINANCE

1. Adoption of Resolution No. 6889 – Budget Amendment
 - A. Budget Amendment #09-00015
Fund: 080 – General Corporate
Dept: 017 – Cooperative Extension Service
Increased Appropriations: \$16,104
Increased Revenue: \$16,104
Reason: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures
2. Adoption of Resolution No. 6890 – Budget Amendment
 - A. Budget Amendment #09-00016
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$17,913
Increased Revenue: \$17,913
Reason: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures

3. Adoption of Resolution No. 6891 – Budget Amendment
 - A. Budget Amendment #09-00017
 - Fund: 188 – Social Security fund
 - Dept: 075 – General County
 - Increased Appropriations: \$99,887
 - Increased Revenue: \$99,887
 - Reason: FY2009 budget did not reflect the actual amount of reimbursement from other funds

4. Adoption of Resolution No. 6892 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds

5. Adoption of Resolution No. 6893 for the Approval of and, if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6894 Awarding of Contract for the Replacement of a bridge located on County Highway 9 – Section #07-00936-00-BR

2. Adoption of Resolution No. 6895 Awarding of Contract for the Replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6896 Approving Subdivision Case 194-08 McCulley First Subdivision